

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 9, 2006

7:00 p.m.

A. Call To Order

7:06 P.M.

B. Roll Call

Mayor Petersen arrived 8:12 p.m.

C. Invocation and Pledge of Allegiance – Councilman Umeda

D. Items To Be Added Or Deleted

None.

7:08-7:17

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Greg Dang, Loma Linda University Student, regarding American Cancer Society Relay for Life event at Leonard Bailey Park June 17 & 18.

7:17

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Mayor pro tempore Brauer declared a possible conflict of interest regarding Item 13 due to ownership of personal property in close proximity.

G. Scheduled And Related Items

7:18-7:27

1. Proclamation for the Florence Nightingale Moment, May 12, 2006 [Mayor]

Proclamation presented to Eileen Zorn, who gave a history of Florence Nightingale.

7:27-7:45

2. Presentation by Jim Imborski of Associated Engineers concerning Mt. View Avenue north of the I-10 Freeway

Oral Presentation.

7:45-7:58

3. Presentation by James Shipp, Historical Commission Chairman and President of the Loma Linda Area Parks and Historical Society

Oral and PowerPoint presentation of the recent purchase of the Ennor Family Collection.

7:58-8:00

4. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone (Continued from February 28 and TO BE CONTINUED TO JUNE 27) **[Community Development]**
- a. General Plan Amendment No. 04-07 – from Medium Density 5-10 du/acre to Very High Density 11-20 du/acre
 - b. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
 - c. Precise Plan of Design No. 04-15
 - d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

Continued to June 27.

8:00-8:02

5. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey street (Continued from February 28 AND TO BE CONTINUED TO JUNE 27) **[Community Development]** \
- a. General Plan Amendment 04-03 to amend the General Plan from no designation to mixed use
 - b. Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
 - c. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
 - d. Precise Plan of Design 04-04
 - e. Development Agreement relating to affordable housing

Continued to June 27.

8:03

H. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for Payment.

7. April 2006 Treasurer's Report

Received for filing.

8. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to the Agreement with the City

Received report and authorized disbursement of funds.

9. Extension of Community Development Block Grant (CDBG) City/County Delegate Agency Agreement effective from July 1, 2006 to June 30, 2009 **[Public Works]**

Approved.

10. Award of contract for engineering services to widen northbound Anderson Street between Redlands Boulevard and the I-10 Freeway eastbound on-ramp **[Public Works]**

Awarded contract to Goodman and Associates, Colton, for \$20,000.

11. Award of contract for grading and installation of concrete slab for parking spaces at the Civic Center **[Public Works]**

Awarded contract to Mission Construction, Perris for \$30,923.40.

12. Site Lease Agreements to mount communications equipment to existing utility towers **[Community Development]**

- a. Cingular Wireless for co-location site on utility towers located on the Southern California Edison Easement north of Hinckley Street

Approved.

- b. Metro PCS for co-location site on utility towers located at an existing well site at 10500 Richardson Street

Approved.

- c. Metro PCS for a co-location site on an existing tower at the City Corporation Yard (26000 Barton Road)

Approved.

I. Old Business

8:04-8:08

13. Discussion pertaining to City Council Measure relating to the South Hills **[Councilmen Ziprick and Umeda]**

Agendize for May 23.

J. New Business

8:08-8:17

14. Discussion pertaining to establishment of a Traffic Commission **[Councilmen Umeda and Ziprick]**

Agendize for May 23.

8:17-8:20

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Brauer – Prohibited placement of signs – Code Enforcement action.

Councilman Christman – Bus shelter advertising

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

Recessed for Agency Board Agenda.

M. **Closed Session**

8:22-10:00

15. Conference with Real Property Negotiator (Government Code §54956.8)

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|----|----------------------|--|
| a. | Property: | 237+ acres in the County of Riverside identified as APN 471-020-01, 04, 05, 06, & 07 |
| | Negotiating Parties: | Joan Colarossi, Trustee of the Colarossi Living Trust
Dated December 29, 1988; Deer Park LLC; Dennis R. Hallway |
| | Under Negotiation: | Price and terms of payment |

Direction was given to the Negotiators. No final action to report.

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| b. | Property: | 24.71 acres unimproved land south of Beaumont Avenue
identified as APN 0293-052-15 |
| | Negotiating Parties: | Robert Morningstar, Dennis R. Hallway |
| | Under Negotiation: | Price and terms of payment |

Direction was given to the Negotiators. No final action to report.

N. **Adjournment**

10:00 p.m.